

## RENO ARTS AND CULTURE COMMISSION NOTICE AND AGENDA OF REGULAR MEETING

DATE: MONDAY, FEBRUARY 3, 2014 TIME: 5:00 PM PLACE: MCKINLEY ARTS AND CULTURE CENTER 925 RIVERSIDE DRIVE RENO, NV 89503

## **MEMBERS**

Michele Attaway, Chair Lisa Kornze, Vice-Chair Willis Allen Megan Berner Sharon Honig-Bear Rob McLaughlin Nancy Pearl Suzanne Vincze Brad Van Woert

**Posting:** This notice and agenda is posted at RENO CITY HALL at One East First Street, MCKINLEY ARTS & CULTURE CENTER at 925 Riverside Drive, WASHOE COUNTY LIBRARY at 301 South Center Street, EVELYN MOUNT NORTHEAST COMMUNITY CENTER at 1301 Valley Road and SIERRA ARTS at 17 South Virginia Street. Further, in compliance with NRS 241.020, this notice has been posted on the official website for the CITY OF RENO, www.reno.gov

Support Materials: Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the public body. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

**Public Comment:** Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the presiding officer. Public comment shall be presented to the body as a whole, and not to any member thereof. Public comment on matters beyond the body's scope of authority is not relevant to City business since it does not invoke or serve a governmental purpose and is contrary to the effective, efficient and orderly conduct of business before the City Council. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

**Accommodations:** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the Reno Arts & Culture Commission meetings. If you require special arrangements for this meeting, please contact our office at (775) 334-2417 or TDD 334-2589 prior to the date of the meeting.

- I CALL TO ORDER
- II ROLL CALL
- III PUBLIC COMMENT This Item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person
- IV APPROVAL OF THE JANUARY 6, 2014 MEETING MINUTES OF THE RENO ARTS AND CULTURE COMMISION (For Possible Action)
- V CITY COUNCIL LIAISON REPORT (Item for general informational items only. No deliberation or action will be taken on this item)
- VI PROJECT/SPECIAL REPORTS
  - A) PUBLIC ART COMMITTEE REPORT
  - B) MARKETING COMMITTEE REPORT
  - C) 2014-15 ARTS AND CULTURE GRANTS PROGRAM UPDATE
- VII FINANCIAL REPORT AND BUDGET UPDATE
  - A) REVIEW AND ACCEPT FY 2013/14 COMMISSION BUDGET REPORT (For Possible Action)
  - B) DEVELOP FY2014/15 COMMISSION DRAFT BUDGET (For Possible Action)
  - C) DEVELOP ART BLAST BUDGET (For Possible Action)
- VIII APPOINTMENT TO COMMITTEES (For Possible Action)
  - 1)APPOINT COMMITTEE MEMBERS FOR A NEW ART BLAST SUB COMMITTEE (For Possible Action)
  - IX ANNOUNCEMENTS NOT ANTICIPATED AT THE NOTICE DATE (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)
  - X SET DATE, TIME AND AGENDA FOR THE NEXT MEETING (For Possible Action)
    - 1)ESTABLISH MEETING DATE AND TIME FOR ARTS BLAST SUB COMMITTEE (For Possible Action)
- XI PUBLIC COMMENT This Item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person
- XII ADJOURNMENT (For Possible Action)